

MONTANA PUBLIC DEFENDER COMMISSION
PERSONNEL COMMITTEE MEETING

Goodkind Building
139 North Last Chance Gulch, Helena, MT 59601

September 26, 2013

Meeting Agenda

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| 9:00 a.m. | 1. Call to Order – Chairman Chuck Petaja |
| 9:05 a.m. | 2. Approval of Minutes of December 20, 2010 meeting (* Action Item) |
| 9:10 a.m. | 3. Review Evaluation Process for Commission's Direct Reports
(Chief Public Defender, Chief Appellate Defender, Conflict
Coordinator) |
| 9:30 a.m. | 4. Public Comment |
| 9:45 a.m. | 5. Executive Session (closed)—individual performance evaluations and
salary discussions |
| 12:00 p.m. | Lunch |
| 1:00 p.m. | 5. Resume Executive Session |
| 2:00 p.m. | 6. Recommendations for Full Commission |
| 2:15 p.m. | 7. Adjourn |

*Notes: This committee is comprised of the following individuals: Chuck Petaja
(Chair), and Fritz Gillespie*